

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,	§ § §
Plaintiff,	§ § §
v.	§ Case No. 1:18-CV-04309-RWS
FRANCISCO ABELLAN VILLENA, GUILLERMO CIUPIAK, JAMES B. PANTHER, and FAIYEZ DEAN,	§ § § §
Defendants.	§

NOTICE OF ATTORNEY APPEARANCE

Undersigned counsel hereby files this Notice of Appearance for the United States of America in this case. Please send all notices and inquiries concerning this matter to the undersigned counsel at the address listed below.

Dated: February 6, 2019

Respectfully submitted,

ROBERT ZINK
Acting Chief, Fraud Section

BY: /s/ Michelle Pascucci
Michelle Pascucci
Trial Attorney
Criminal Division, Fraud Section
United States Department of Justice
1400 New York Avenue NW
Washington, DC 20005
Tel: (202) 307-2208
Fax: (202) 514-0152
Michelle.Pascucci@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on February 6, 2019, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF, which will send notification to counsel of record.

Respectfully submitted,

ROBERT ZINK
Acting Chief, Fraud Section

BY: /s/
MICHELLE PASCUCCI
Trial Attorney
Criminal Division, Fraud Section
United States Department of Justice